Montgomery County, Maryland



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, February 26, 2019

9:30 **INVOCATION** - Reverend Essentino A. Lewis, Clifton Park Baptist Church, Silver Spring

9:35 **GENERAL BUSINESS**

(Limarzi)

- A. Announcements Agenda and Calendar Changes
- (1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.
- (2) B. **Acknowledgement** Receipt of Petitions
 - C. **Action** Approval of Minutes: February 1, 4, 5 and 6, 2019 Approval of Closed Session minutes: February 5, 2019
- (3) 9:35 **CONSENT CALENDAR**
 - A. **Action** Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston (Limarzi)
 - B. **Action** Confirmation of County Executive appointment to the Commission on People with Disabilities: Marybeth Dugan (Limarzi)
 - C. **Action** Confirmation of County Executive appointments to the Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell (Limarzi)
 - D. Action Resolution to extend time for Council action on the Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda until July 31, 2019 (McMillan)
 - F. **Action** Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) \$1,990,000 for Council Office Building Garage Renovation (Price)

GO Committee recommends approval.

| (4) | 9:40 | BOARD OF HEALTH | | | |
|------|-------|--|-----------|--|--|
| | | A. Introduction - Resolution to adopt Bill 2-19 , Health - Lead in Drinking Water - Schools as a Board of Health Regulation Public Hearing is scheduled for 3/19/19 at 1:30 pm. | (Drummer) | | |
| (5) | 9:40 | COUNCIL COMMEMORATION of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (He | | | |
| (6) | 11:00 | INTERVIEW - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg | (Limarzi) | | |
| | RECE | CSS | | | |
| (7) | 1:30 | PUBLIC HEARING - Zoning Text Amendment 19-02, Clinics - Limited Use PHED Committee worksession tentatively scheduled for 3/4/19. | (Zyontz) | | |
| | 1:30 | PUBLIC HEARING - Bill 2-19, Health - Lead in Drinking Water - Schools Public Hearing was postponed to 3/19/19 at 1:30 pm. | (Drummer) | | |
| (8) | 1:30 | PUBLIC HEARING/ACTION - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program | (Orlin) | | |
| (9) | 1:45 | INTERVIEW - County Executive's Appointee as Director of Procurement: Ash Shetty (Lima | | | |
| (6) | 3:00 | ACTION - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Lin | | | |
| (9) | 3:00 | ACTION - County Executive's Appointee as Director of Procurement: Ash Shetty | (Limarzi) | | |
| | | ADJOURN | | | |
| (10) | 7:30 | PUBLIC HEARING - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments PHED Committee worksession tentatively scheduled for 3/18/19. | (Zyontz) | | |

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 3/1/19 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the

fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at

http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

| Feb 28, 2019 | 9:15 am | Meeting with Leadership Montgomery (3 rd floor Hearing Room) |
|--------------|----------|---|
| Feb 28, 2019 | 11:00 am | Interviews - County Executive's appointments as ACAO: Alfred |
| | | Jerome Fletcher II and Caroline Sturgess (7th floor Hearing Room) |
| Mar 4, 2019 | 12:30 pm | State Legislation (7 th floor Hearing Room) |
| Mar 5, 2019 | 9:30 am | Regular Session |
| Mar 5, 2019 | 12:30 pm | Brownbag lunch meeting with Regional Services Center Directors |
| | _ | (6th floor Potomac River Conference Room) |

Future Public Hearings: To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

March 5, 2019 - Sign up to testify by 3/4/19 at 5 pm

1:30 pm **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions

March 5, 2019 - Sign up to testify by 3/5/19 at 10 am

7:30 pm **Bill 1-19**, Police - Officer Involved Death - Independent Investigation

March 12, 2019 - Sign up to testify by 3/11/19 at 5 pm

1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan 1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care

March 19, 2019 - Sign up to testify by 3/18/19 at 5 pm

1:30 pm Bill 2-19, Lead in Drinking Water - Schools (rescheduled from 2/26/19)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.